

**Meeting Minutes**  
**SOUTH DAKOTA ATHLETIC COMMISSION**  
Via Teleconference  
February 9, 2022 12:30 p.m. CST

Chairman Kilmer called the meeting to order at 12:32 p.m. A quorum was present.

**Members Present Electronically:** Mike Kilmer, Richard Little, George Giovanis, Verle Valentine

**Others Present Electronically:** Jennifer Stalley, executive secretary; Amber Mulder, Department of Labor, Legal Counsel, and Tom Allstot

Valentine made a motion to approve the agenda. Giovanis seconded the motion. **MOTION PASSED.** Little was absent.

Kilmer asked for any public comments. No comments were offered.

Valentine made a motion to approve an event request by Holden Promotions for a boxing event to be held on March 11, 2022, in Deadwood, South Dakota, in conjunction with Showtime Boxing, on the condition the promoter is properly licensed; the promoter provides proof of a \$20,000 surety bond or irrevocable line of credit; the promoter follows the Commission's COVID-19 testing policy; the promoter follows the Centers for Disease Control's guidance with regard to athlete recovery in the event of a positive COVID-19 test for the event; COVID-19 testing for Commission officials and representatives is provided to the Commission at the promoter's expense for the event; and the promoter complies with all the rules, regulations and deadlines of the Commission for the event. Giovanis seconded the motion. **MOTION PASSED.**

Kilmer noted the next Commission meeting is scheduled for April 8, 2022, at 12:00 p.m. via teleconference. The meeting may be held in person in Sioux Falls, but remote access will remain available.

Little made a motion to adjourn the meeting at 12:37 pm. Giovanis seconded the motion. **MOTION PASSED.**

Respectfully Submitted,

  
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Richard Little, Secretary